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IFAD

INTERNATIONAL FUND FOR AGRICULTURAL DEVELOPMENT

Executive Board – Eighty-Third Session

Rome, 1-2 December 2004

AGENDA

1. Opening of the Session
2. Adoption of the Agenda
3. IFAD Initiative for Mainstreaming Innovation
4. Programme of Work and Budget of IFAD and its Office of Evaluation for 2005
5. Establishment of the Consultation on the Seventh Replenishment of IFAD's Resources
6. Evaluation
 - (a) Report of the Fifth Special Session of the Evaluation Committee
 - (b) Revised Terms of Reference and Rules of Procedure of the Evaluation Committee
 - (c) Fifth Status Report on the Progress of the Independent External Evaluation of IFAD
7. IFAD's Participation in the Debt Initiative for Heavily Indebted Poor Countries
8. Progress Report on Implementation of the Performance-Based Allocation System
9. Country/Subregional Strategic Opportunities Papers (COSOPs/SRESOPs)
 - (a) Costa Rica
 - (b) Georgia
 - (c) Pacific Island Countries
 - (d) Paraguay

10. Resources Available for Commitment
11. Project/Programme Proposals for Consideration by the Executive Board
 - (a) Western and Central Africa
 - Burkina Faso: Sustainable Rural Development Programme
 - (b) Eastern and Southern Africa
 - (i) Ethiopia: Agricultural Marketing Improvement Programme
 - (ii) Lesotho: Sustainable Agriculture and Natural Resource Management Programme
 - (iii) Tanzania, United Republic of: Agricultural Services Support Programme
 - (iv) Zambia: Rural Finance Programme
 - (c) Asia and the Pacific
 - (i) Bangladesh: Microfinance for Marginal and Small Farmers Project
 - (ii) Indonesia: Rural Empowerment and Agricultural Development Programme in Central Sulawesi
 - (iii) Nepal: Leasehold Forestry and Livestock Programme
 - (iv) Viet Nam: Decentralized Programme for Rural Poverty Reduction in Ha Giang and Quang Binh Provinces
 - (d) Latin America and the Caribbean
 - (i) Argentina: Patagonia Rural Development Project
 - (ii) Brazil: North-East Rural Family Enterprise Development Support Project
 - (iii) Ecuador: Development of the Central Corridor Project
 - (iv) Guatemala: National Rural Development Programme: Central and Eastern Regions
 - (e) Near East and North Africa
 - (i) Algeria: Rural Development Project in the Traras and Sebaa Chioukh Mountains of the Wilaya of Tlemcen
 - (ii) Armenia: Rural Areas Economic Development Programme
 - (iii) Jordan: Agricultural Resource Management Project – Phase II
 - (iv) Sudan: Western Sudan Resources Management Programme
12. Grant Proposals for Consideration by the Executive Board
 - (a) Technical Assistance Grant under the Global/Regional Grants Window for the Development of a Preventive and Environmentally Safe Approach to a Desert-Locust Control Methodology
 - (b) Technical Assistance Grant for the Mainstreaming of Rural Development Innovations Programme in the Pacific
 - (c) Country-Specific Grant to the Savings and Credit Union Network of The Union of the Comoros in Support of the Savings and Credit Union Network Capacity-Building Programme
 - (d) Country-Specific Grant to the Ministry of Agriculture of Rwanda for Strengthening Implementation of the Rwanda Agriculture Strategy and Action Plan
13. Planned Project Activities

14. Financial Reports
 - (a) Report on the Status of Contributions to the Sixth Replenishment of IFAD's Resources
 - (b) Report on IFAD's Investment Portfolio for the Third Quarter of 2004
 - (c) Report on the Special Expenditure for IFAD's New Headquarters
 - (d) Report of the Audit Committee
15. Progress Report on the IFAD Field Presence Pilot Programme
16. Progress Report on the Process Re-Engineering Programme (Strategic Change Programme)
17. Progress Report on the Global Mechanism of the United Nations Convention to Combat Desertification
18. Report on Lessons Learned by the International Land Coalition
19. Other Business
 - (a) Memorandum of Understanding between the International Bank for Reconstruction and Development, as Trustee of the BioCarbon Fund, and IFAD in Respect of the Dryland Management Tranche under the BioCarbon Fund
 - (b) Cooperation Agreement between the International Fund for Agricultural Development and the Organisation for Economic Co-operation and Development
 - (c) Provisional Agenda and Programme of Events for the Twenty-Eighth Session of the Governing Council
 - (d) Dates for the 2006 Sessions of the Executive Board
 - (e) Composition of the Evaluation Committee
 - (f) Approval of Disclosure of Documents